



## **MINUTES**

### **MERCHANTVILLE HISTORIC PRESERVATION COMMISSION**

**Borough Hall, 1 West Maple Avenue, Merchantville, NJ 08109**

**Thursday, January 7, 2020**

1. **CALL TO ORDER.** Mr. Asselta, the Board Solicitor, called the meeting to order at 7:30 pm.
2. **SUNSHINE LAW.** The Board Solicitor explained the manner in which notice had been provided in accordance with the Open Public Meetings Act.
3. **PLEDGE OF ALLEGIANCE.** Attendees participated in the pledge of allegiance.

4. **ROLL CALL.** Ms. Wuebker called the roll call. The following members were present: Ms. Regina Lovelidge, Mrs. Maureen McLoone, Nathan Weiner, Mr. Shawn Waldron. Mr. R. Taylor Ruilova and Ms. Jennifer Taylor were not absent. Mark Asselta, Esq., Board Solicitor was present and Mara Wuebker, Borough Community Development Director was also present.

5. **REORGANIZATION**  
**Election of Officers for 2020**

**Chairperson** – Mr. Waldron nominated Ms McLoone for Chairperson, which was seconded by Mr. Weiner. There were no other nominations. All members present voted in favor.

**Vice-Chairperson-** Ms. Lovelidge nominated Mr. Waldron; Ms. Mcloone seconded the motion. All members present voted in favor.

**Secretary** – There were no nominations. It was decided to defer voting for Secretary until next meeting.

**Schedule of Meeting Dates/Times through January 2021** - Mr. Waldron made a motion to establish the proposed schedule of meeting dates that was distributed by Mr. Asselta, with the exception of the meeting change time to 7pm, which was seconded by Mr. Weiner. All members present voted in favor.

6. 5. **OLD BUSINESS:**

a. **APPROVAL OF MEETING MINUTES.**

December 3, 2019 minutes. Ms. Lovelidge made a motion to defer approving minutes until next meeting, which was seconded by Mr. Waldron. All members present voted in favor.

**8. PROFESSIONAL COMMENTS.**

There was nothing reported.

**9. BOARD COMMENTS.**

There was nothing reported

**10. ADJOURNMENT.**

Mr. Waldron made a motion to adjourn, which was seconded by Mr. Weiner. All members voted in favor. The meeting adjourned approximately 7:50 pm.